#### John W. Schumacher, Jr.

695 TARPON BAY ROAD, SUITE 14 SANIBEL, FLORIDA 33957

### TEL. (941) 472-3154 FAX (941) 472-0746 00026199

February 28, 2002

-03/04/02--01112--007 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Walter Pavel Contracting, Inc.

#### Gentlemen:

Enclosed find two executed articles of incorporation of the above corporation together with check in the amount of \$78.75 representing the filing fee, designation and acceptance of resident agent and certified copy fees.

Please return the certificate of incorporation and the certified copy of the articles of incorporation to the undersigned.

Very truly yours,

John W. Schumacher, Jr.

JWS/Is encl. As stated

## ARTICLES OF INCORPORATION OF WALTER PAVEL CONTRACTING, INC.

# OZ MAR -4 AM 10: \$9 SECRETARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLE I. NAME

The name of this corporation shall be Walter  $\mathbb{Z}_{pave}^{\mathbb{Z}}$ . Contracting, Inc.

#### ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department of State, Division of Corporations. This corporation's duration shall be perpetual.

#### ARTICLE III, PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

#### ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of \$1.00 par value common capital stock.

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have

Articles Of Incorporation of Walter Pavel Contracting, Inc.

the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Walter M. Pavel, 18761 Misty Morning Lane, Immokalee, Florida 34142

Rebecca K. Pavel, 18761 Misty Morning Lane, Immokalee, Florida 34142

#### ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### ARTICLE VIII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The street address of this corporation's initial principal office and the address of this corporation's initial registered office shall be: 18761 Misty Morning Lane, Immokalee, Florida 34142.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Walter M. Pavel.

#### ARTICLE IX. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Walter M. Pavel, 18761 Misty Morning Lane, Immokalee, Florida 34142.

#### ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be

Articles Of Incorporation of Walter Pavel Contracting, Inc.

subject to this reservation.

Walter M. Pavel - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of Walter Pavel Contracting, Inc.. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Walter Pavel Contracting, Inc.

Walter M. Pavel - Registered Agent